

**TRANSPORTATION COMMITTEE
MINUTES
NOVEMBER 10, 2010**

The regularly scheduled meeting of the Transportation Committee was Convened at 10:45am on Wednesday, November 10th, in Committee Room #2.

The Following Committee Members were Present

**The Honorable C. T. Martin, Chair
The Honorable Felicia A. Moore
The Honorable Natalyn M. Archibong
The Honorable H. Lamar Willis
The Honorable Carla Smith
The Honorable Keisha Lance Bottoms, Vice-Chair
The Honorable Michael Julian Bond**

Others in attendance were: Councilmember Cleta Winslow, District 4; Louis Miller, Aviation General Manager; Commissioner Richard Mendoza, Public Works; Anita Williams, Executive Management Analyst/Aviation; Nursef Kadir, Public Works; Cotena Carothers, Public Works; Saul Schultz, Attorney-Law Department.; Theo Pace, Law Dept.; Leeshu Kennedy, MARTA; General Public, Members of the Press and Council Staff.

The Agenda was Adopted without objection.

The Minutes for the Transportation Committee Meeting held on October 27, 2010 were approved without objection.

REGULAR REPORT

C. ORDINANCES FOR SECOND READING

10-O-1984 (1) An Ordinance by Councilmember Cleta Winslow to make the Intersection of Beecher Street, S.W. and Pinehurst Terrace, S.W. an All-Way Stop; and for other purposes.

FAVORABLE (6 YEAS) (0 NAYS)

REGULAR REPORT

D. RESOLUTIONS (CONT'D)

- 10-R-1959 (1) A Resolution by Transportation Committee authorizing the Mayor to execute an Airport Use License Agreement with Asiana Airlines, Inc., for Operations at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

FAVORABLE (6 YEAS) (0 NAYS)

- 10-R-1960 (2) A Resolution by Transportation Committee authorizing the Mayor to execute an Airport Use License Agreement with Compagnie Nationale Air France, for Operations at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

FAVORABLE (6 YEAS) (0 NAYS)

- 10-R-1961 (3) A Resolution by Transportation Committee authorizing the Mayor to enter into and execute a Memorandum of Understanding with the City of College Park for the use of the Georgia International Convention Center as a temporarily emergency shelter for the passengers, employees, and visitors of Hartsfield-Jackson Atlanta International Airport in the event of the need for emergency evacuation of the Airport; and for other purposes.

FAVORABLE (6 YEAS) (0 NAYS)

- 10-R-1962 (4) A Resolution by Transportation Committee authorizing the Mayor to award and execute an Agreement with HSS, Inc., for FC-5051, Gate Guard Services at Hartsfield-Jackson Atlanta International Airport, on behalf of the Department of Aviation, in an amount not to exceed \$3,018,386.00; all contracted work shall be charged to and paid from the FDOA Numbers listed; and for other purposes.

FAVORABLE (6 YEAS) (0 NAYS)

- 10-R-1963 (5) A Resolution by Transportation Committee authorizing the Mayor to execute a Reimbursable Agreement with Atlanta Airlines Terminal Corporation to conduct a Comprehensive Facility Audit of the Central Passenger Terminal Complex at Hartsfield-Jackson Atlanta International Airport, for a cost to the City not to exceed \$300,000.00, to be charged to and paid from the PTAE0 and FDOA Numbers listed; and for other purposes.

FAVORABLE (6 YEAS) (0 NAYS)

REGULAR REPORT

D. RESOLUTIONS (CONT'D)

- 10-R-1964 (6) A Resolution by Transportation Committee authorizing the Mayor or Chief Procurement Officer to execute a Reimbursable Agreement with the Federal Aviation Administration ("FAA") to reimburse the FAA of the costs incurred by it to relocate the Midfield Runway Visual Range and FAA Power and Control Cables required by the extension of Taxiway SC and Construction of a new Taxiway across Taxiway 9/27 at Hartsfield-Jackson Atlanta International Airport, in an amount not to exceed \$88,299.53; all contracted work will be paid from the PTAE0 and FDOA Numbers listed; ;and for other purposes.

FAVORABLE (6 YEAS) (0 NAYS)

E. PAPERS HELD IN COMMITTEE

- 10-O-0467 (1) An Ordinance by Transportation Committee to amend Chapter 138 (Entitled "Street, Sidewalks and Other Public Places"), Article IV, Division 2, Sections 138-84 and 138-85 so as to amend the procedures to be followed for the installation of Traffic Calming Devices in the public right-of-way; and for other purposes. **(Held 3/31/10 for the sub-committee to meet and report back to the Committee.)**
- 10-O-1163 (2) An Ordinance by Councilmember Kwanza Hall to amend Chapter 150, Article IV, Division 3, Sections 150-132 and 150-133 so as to provide for Maximum Hours of Enforcement of Parking Meters; to provide for notice prior to the Installation and Operation of New Parking Meters; to clarify Overtime Parking Meter Enforcement; to require identification of additional locations for placement of meters; to repeal conflicting ordinances; and for other purposes. **(Held 6/16/10) (Work Session for Parking Enforcement on 6/18/10.)**
- 10-O-1399 (3) An Ordinance by Transportation Committee amending Chapter 22, Article III, Division 7, of the Code of Ordinances of the City of Atlanta; to create Code Section 22-206 titled "Off-Airport Parking Operators" on behalf of the Department of Aviation Ground Transportation Division, for the purpose of restructuring the fees the City assesses Off-Airport Parking Operators; and for other purposes. **(Work session held 8/18/10) (Held 9/1/10 at the request of the Department)**
- 10-O-1400 (4) An Ordinance by Transportation Committee amending Chapter 22, Article III, Division 7, of the Code of Ordinances of the City of Atlanta, on behalf of the Department of Aviation Ground Transportation Division, for the purpose of restructuring and increasing the fees the City assesses the Airport's Commercial Ground Transportation Operators; and for other purposes. **(Work session held 8/18/10) (Held 9/1/10 at the request of the Department)**

E. PAPERS HELD IN COMMITTEE (CONT'D)

- 10-R-1456 (5) A Resolution by Councilmembers Michael J. Bond, Ivory L. Young, Jr., Kwanza Hall, H. Lamar Willis, Aaron Watson, Cleta Winslow, Yolanda Adrean, Carla Smith, Natalyn Archibong, Keisha Lance Bottoms and Joyce Sheperd to create a Multi-Modal Transportation Commission to study and make recommendations for addressing the City of Atlanta's Transportation and Infrastructure needs; and for other purposes. **(Held 9/1/10 at the request of the author.)**
- 10-O-1732 (6) An Ordinance by Councilmembers Michael J. Bond, Keisha Lance Bottoms, C. T. Martin, H. Lamar Willis, Cleta Winslow, Aaron Watson, Ivory L. Young, Jr., Yolanda Adrean and Joyce Sheperd authorizing the Mayor or his designee to install a traffic signal at the intersection of County Line Road, SW and Tell and Butner Roads; and for other purposes. **(Held 9/29/10 for further review.)**

F. ITEM(S) NOT ON THE AGENDA

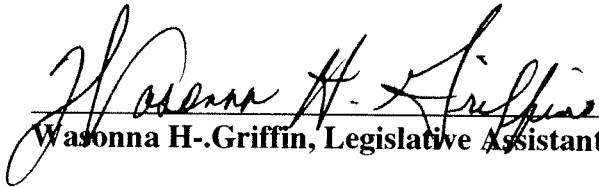
G. PUBLIC SPEAKING

H. ADJOURNMENT

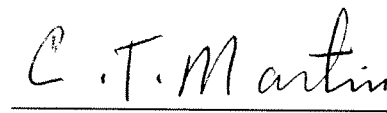
ADJOURNMENT

There being no further business before the Committee, the meeting was Adjourned at 11:44am.

Respectfully Submitted:


Wasonna H. Griffin, Legislative Assistant


Larry Stokes, Research & Policy Analyst


The Honorable C. T. Martin, Chair
Transportation Committee